

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Monday, February 3, 2020

9:30 AM

Council Chambers 1st Floor, City Hall

## Neighborhoods, Community Services, Public Health and Safety Committee

*Randy White, Chair*

*Matt Carlucci, Vice Chair*

*Rory Diamond*

*Reggie Gaffney*

*Brenda Priestly Jackson*

*Joyce Morgan*

*Sam Newby*

*Legislative Assistant: Jessica Smith*

*Legislative Assistant: Crystal Shemwell*

*Asst. Council Auditor: Kim Taylor*

*Research Asst.: Richard Distel*

*Chief Office of General Counsel: Paige Johnston*

*Administration: Rachel Zimmer*

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

**Meeting Convened: 9:32 AM**

**Meeting Adjourned: 10:25 AM**

**Attendance: CM Cumber (2020-26)**

### **Health Department Presentation**

**Samantha Epstein, Health Department Public Affairs Director, gave an update on the coronavirus. There have been 11 positive cases in the United States of America and 17,000 cases worldwide.**

#### **Item/File No.**

#### **Title History**

1. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, TEU, F  
8/19/2019 NCSPHS Read 2nd & Rerefer  
8/19/2019 TEU Read 2nd & Rerefer  
8/20/2019 F Read 2nd and Rerefer  
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F  
9/5/2019 NCSPHS Meeting Cancelled/Defer  
9/5/2019 TEU Meeting Cancelled/Defer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**DEFER (At the Request of the Administration)**

2. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)  
10/22/19 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ  
11/5/19 LUZ Read 2nd & Rerefer  
11/12/19 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**DEFER (At the Request of CM Becton)**

3. [2019-0879](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review (“RADR”) Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin) (Introduced by CM Morgan)(PD & PC Apv)(Co-Sponsored by CM Carlucci)  
12/10/19 CO Introduced: NCSPHS,LUZ  
1/6/20 NCSPHS Read 2nd & Rerefer  
1/7/20 LUZ Read 2nd & Rerefer  
1/14/20 CO Read 2nd & Rerefered;NCSPHS,LUZ  
2/3/20 NCSPHS Sub/Rerefer 7-0  
2/4/20 LUZ Sub/Rerefer 6-0  
LUZ PH - 2/4/20 & 2/19/20 (per C.R. 4.806)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**CM Carlucci asked to be added as a co-sponsor. CM Morgan detailed the substitute and the work being done on the blight in Arlington and all over Jacksonville. The bill amends various portions of the Renew Arlington Zoning Overlay in Ordinance Code Chapter 656 and the aim is to help facilitate the improvement and redevelopment of the commercial corridors in the Arlington area.**

**SUB/REREFER**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

**As substituted:**

- 1. The changes suggested by the Auditors are incorporated.**
- 2. The RADR team duties are narrowed to encompass only the Mandatory Compliance elements (fencing, signs and landscape buffers), rather than RADR being the reviewer for all site permit applications within the Renew Arlington Zoning Overlay area.**
- 3. Allows the RADR team to, in their discretion, slightly enlarge their scope of review to encompass other issues related to the site design and the Mandatory Compliance element. This would avoid the duplicative process of RADR review and conventional 10-set civil plan review for small additional items.**
- 4. Clarifies that the RADR team will give a “preliminary review” of the schematic designs at which point a determination will be made of whether the design will (a) require an Administrative Deviation (“AD”); (b) require conventional 10-set review due to complexity of the site (i.e. change in drainage) or (c) be approved for advancement to construction drawings.**
- 5. If the design requires an AD, the RADR team will write a report for consideration by the Zoning Administrator. If the RADR team’s scope of review was slightly enlarged to encompass another issue, the RADR report to the Zoning Administrator will include this extra issue.**
- 6. At the point that construction documents are ready for review, the RADR team will provide the “final review.”**
- 7. Clarifies that an appeal of the AD’s decision must be accompanied by the filing fee and the cost of letter notification to property owners within 350 feet.**
- 8. Clarifies that in an appeal of the AD’s decision the appellate procedure in Sec. 656.142 (the appellate procedure followed when a decision of the Planning Commission is appealed to Council).**
- 9. Adds provision that if the appeal is successful at either the City Council level, or the Court, the filing fee and cost of notification are to be returned to the appellant by the agency or division collecting the fees. At City Council level, currently this is Legislative Services.**

4. [2020-0022](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj (“The Project”) to Reimb City’s Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)  
1/14/20 CO Introduced: NCSPHS,TEU, F,JWW  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,JWW  
2/3/20 NCSPHS Amend/Approve 7-0  
2/3/20 TEU Amend/Approve 6-0  
2/4/20 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**AMEND/APPROVE**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

**AMENDMENT**

1. Attach Revised BT to correct account information
2. Revise language in title and body of bill for appropriation of \$2,729,471.00 in grant funds from the State and \$11,156,863.88 resulting from ERP clean-up

5. [2020-0023](#) ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City’s Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)  
1/14/20 CO Introduced: NCSPHS,TEU, F  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F  
2/3/20 NCSPHS Approve 7-0  
2/3/20 TEU Approve 6-0  
2/4/20 F Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**APPROVE**

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby

6. [2020-0024](#) ORD Apv & Auth Economic Development Agreement (“Agreement”) btwn City of Jax & Millennia Jax FL TC, LP (“Company”) to Suppt Renovation of Four Apartment Communities, Palmetto Glen, The Weldon, Valencia Way & Calloway Cove, each serving as U.S. Dept of Housing & Urban Dev Assisted Apartments; Auth Deteriorated Infrastructure Grant of \$2,000,000; Apv & Auth Execution of Docs; Auth Apvl of Tech Amends; Prov Oversight by Office of Economic Development (“OED”); Prov Deadline for Company to Execute Agreement. (Sawyer) (Req of Mayor) (Co-Sponsored by CM Dennis, Newby, Carlucci, Pittman & Bowman)  
1/14/20 CO Introduced: NCSPHS, F  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered; NCSPHS, F  
2/3/20 NCSPHS Amend/Approve 6-1 (Priestly Jackson)  
2/4/20 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**CM Newby asked to be added as a co-sponsor. Kirk Wendland, Office of Economic Development, explained that the Deteriorated Infrastructure Grant used the same formula as a REV grant. CM Carlucci detailed the work he has done with the Mayor's Office and asked to be added to the bill as requested by the Mayor and CM Carlucci.**

**CM Priestly Jackson wanted to know the timeline from the current owners and what the Jacksonville Housing Finance Authority needed in the agreement to be comfortable with moving forward with the grant. CM Priestly Jackson highlighted issues the apartment communities have had in the press and wanted clarity from the Leadership Team of the Millennia Companies.**

#### **AMEND/APPROVE**

**Aye:** 6 - White, Carlucci, Diamond, Gaffney, Morgan and Newby

**Nay:** 1 - Priestly Jackson

## AMENDMENT

1. Change references from “Economic Development Agreement” to “Funding Agreement” in bill and agreement
2. Correct formatting in bill
3. Place revised agreement on file to:
  - a. Correct final year of DI Grant payment to 2028 (payable in 2029)
  - b. Correct reporting deadline in Section 7.1 to July 31, 2022
  - c. Revise language in Section 8.2(b) to reference the reports due under Section 5.8
  - d. Correct address on Exhibit A
  - e. Correct scrivener’s
7. [2020-0026](#) ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City’s r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CMs White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan, Bowman, Hazouri, Pittman, DeFoor, Freeman & Newby)  
1/14/20 CO Introduced : NCSPHS,TEU,F  
1/21/20 NCSPHS Read 2nd & Rerefer  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F  
2/3/20 NCSPHS Amend/Approve 7-0  
2/3/20 TEU Amend/Approve 6-0  
2/4/20 F Amend/Approve 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

**CMs Diamond, Newby, Gaffney, Priestly Jackson, Carlucci, Morgan and White asked to be added as co-sponsors. CM Cumber detailed that the bill will create a new Chapter in the Ordinance Code, in which the purpose is to create a one-year pilot program to allow permits for providing dockless bicycle, electric scooter, and electric bicycle (dockless mobility units) within the City’s rights-of-way. CM Cumber then went over the amendment which would change some of the language, mostly importantly striking language which would make the permits based on submission date.**

## AMEND/APPROVE

**Aye:** 7 - White, Carlucci, Diamond, Gaffney, Priestly Jackson, Morgan and Newby



**AMENDMENT:**

- (1) On page 4, lines 24-25, strike “(f) The issuance of permits will be prioritized based upon the submission date of a complete permit application.”; and
- (2) On page 6, line 4, strike “and” and insert “.”; and
- (3) On page 6, line 5, before “less” insert “Operators must educate customers that it is only lawful to operate at a top motor-powered speed of”; and
- (4) On page 6, line 5, strike “; and” and insert “, and a”; and
- (5) On page 7, line 1, after “shall” insert “discuss with the Director the location of each corral and shall”; and
- (6) On page 7, lines 4–5, strike “for which sidewalks are eight feet in width or greater and which do not:” and insert “for which sidewalks are greater than eight feet in width, so long as there remains at least an eight foot clear area for unimpeded pedestrian travel and which do not:”; and
- (7) On page 7, lines 18-19, strike “on-street parking spots,”; and
- (8) On page 12, lines 5-9, strike “Any changes in pricing structure shall be provided to the Director in writing at least two (2) weeks before the changes go into effect. Operators must receive approval in writing by the Director before enforcing modified pricing structures.”; and
- (9) On page 1, line 1, amend the introductory sentence to add that the bill was amended as reflected herein.

8. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreemt btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.; Oversight by JFRD (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

9. [2020-0056](#) ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreemt btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

10. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcemt Emplys for Public r/w Enforcemt & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

11. [2020-0059](#) ORD Apv & Auth Mayor or Designee & Corp Secretary to Execute & Deliver for & on Behalf of City, the MOU btwn Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax Concerning Survivor Health Care Coverage for Officers Dying in the Line of Duty Not Covered by FL Statute;Oversight by Employee Srvc Dept. (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

12. [2020-0060](#) ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of\$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan)  
1/28/20 CO Introduced: NCSPHS,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

13. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)  
1/28/20 CO Introduced:NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

14. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled “Everbank Field Improvements Amend 14” (B.T. 20-043) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

15. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmnt of Jax Freedom Park, Apv & Auth Standard Grant Agreeemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord:Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

16. [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as “121 Financial Ballpark”. (Sawyer) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

17. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) ( McCain) (Req of Sheriff)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

18. [2020-0066](#) ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn'l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)  
1/28/20 CO Introduced: NCSPHS, TEU,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

19. [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

20. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreements btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requirements, City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F, JWW  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

21. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White)  
1/28/20 CO Introduced: NCSPHS, F, R  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/4/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

22. [2020-0071](#) ORD Reapprop \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Acct from Equip Rentals to Contractual Svcs. to Reimb Gator Bowl Assoc for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Rev (\$19,164.00), Lost Merchandise Rev (\$2,644.00, & Lost Prkg Rev (\$28,107.00), Apv & Auth 1) Memo of Understanding btwn City of Jax & Gator Bowl Sports, Inc, & 2) Ninth Amend to Amend & Restated Lease btwn City of Jax & Gator Bowl Sports, Inc.; Oversight by Dept of Park, Recreation & Comm Svcs. (B.T. 20-037) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

23. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor)(McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

24. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union (“Developer”), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**



25. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmtns, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmtns & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White, Morgan, Diamond, Boylan, DeFoor, Priestly Jackson, Newby, Bowman & Carlucci)  
1/28/20 CO Introduced:NCSPHS,R  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 R Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

**READ 2ND & REREFER**

26. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremnts, Fees, Timing & Duration. (Eller) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

**READ 2ND & REREFER**

**NOTE: The next regular meeting will be held Tuesday, February 18, 2020**

**\*\*\*\*\*Note: Items may be added at the discretion of the Chair.\*\*\*\*\***

**Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.**

Rollcall

**Present:** 7 - Chair Randy White, Vice Chair Matt Carlucci, Council Member Rory Diamond, Council Member Reggie Gaffney, Council Member Brenda Priestly Jackson, Council Member Joyce Morgan and Council Member Sam Newby

Minutes: Richard Distel, Council Research Division  
rdistel@coj.net (904) 255-5140  
Posted 2.7.20 5:00 p.m.